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United Nations Industrial Development Organization

Industrial Development Board

Thirteenth session
Vienna, 7-11 November 1994
Item 2 of the provisional agenda

PROVISIONAL AGENDA

1. Opening of the thirteenth session.
2. Adoption of the agenda for the thirteenth session.
3. UNIDO policy framework - organizational and staff structure.
4. Progress report for 1994 on specific UNIDO activities, in particular:
   (a) Human resource development;
   (b) Development and transfer of technology;
   (c) Industrial rehabilitation and modernization;
   (d) Small- and medium-scale industries;
   (e) Environment, energy and sustainable industrial development;
   (f) Industrial investment promotion;
   (g) Integration of women in industrial development.
5. Report of the Programme and Budget Committee:
   (a) Report of the External Auditor, financial performance report and programme performance report for the biennium 1992-1993;
   (b) Financial situation of UNIDO;
   (c) Medium-term plan, 1996-2001 (including implementation of resolution GC.5/Res.1);
   (d) UNIDO-administered funds:
      (i) Guidelines and procedures governing acceptance and funding;
      (ii) Industrial Development Fund;
      (iii) In-depth evaluation of special trust fund projects;
   (e) UNIDO Country Director programme;
   (f) Accounting standards;
   (g) Electronic data-processing programme.
6. The external debt and industrial development.
7. Industrial development cooperation and consultations (including implementation of General Assembly resolution 47/153).
8. Joint United Nations/UNIDO conference services.
9. Headquarters agreement between UNIDO and the Republic of Austria.
10. Administrative matters:
   (a) Joint Inspection Unit;
   (b) International Civil Service Commission;
   (c) United Nations Joint Staff Pension Fund.
11. Matters related to intergovernmental, non-governmental, governmental and other organizations.
12. Preparations for the sixth session of the General Conference.
13. Home leave entitlements of staff serving in the UNIDO Secretariat.*
14. Provisional agenda and date of the fourteenth session.
15. Adoption of the report of the thirteenth session.
16. Closure of the thirteenth session.

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* Item proposed by one Member State in accordance with rule 11 of the rules of procedure of the Board. For the explanatory memorandum accompanying the request see document IDB.13/25.

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